

Message Text

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PAGE 01 STATE 178726
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-11
TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 /049 R

DRAFTED BY COM/OEA CD; GBELT/MT
APPROVED BY EB/ITP/ EWT: P. H. BLAKEBURN
COMMERCE/OEA - CBCLEMENTS

-----036590 150625Z /23

R 150205Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

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EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: PANDA CONSULTANTS AND CONTINENTAL MACHINERY
SERVICE (S. DIMONT)

REF: LONDON'S T-10058 AND PRIOR; OEA/CD CASE 26(77)-2

1. OEA/CD APPRECIATIVE OF EMBASSY'S THOROUGHNESS IN ALL ASPECTS OF SUBJECT.
2. ALTHOUGH NEGATIVE RESULTS PERTAINING TO INVESTIGATION OF DIMONT AND HIS FIRM, AS OUTLINED IN EMBASSY'S T-O386O, AND UNTIMELY DEATH OF HELLING WOULD NORMALLY PROMPT OEA/CD TO TERMINATE INVESTIGATION, PRIOR ENCOUNTERS WITH DIMONT AND HIS RELATIONSHIP WITH HELLING PRECLUDE SUCH ACTION.
3. OEA/CD BELIEVES HELLING AND HIS FIRM ACTED ON IN-

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INSTRUCTIONS FROM DIMONT TO PURCHASE COCOM CONTROLLED
COMMODITIES FOR PROSCRIBED DESTINATIONS.

4. ACCORDING TO WTDR INFORMATION, WILFRED H. FRASER,
IS LISTED AS A DIRECTOR AND MINORITY SHARE HOLDER OF

PANDA CONSULTANTS. ALTHOUGH FRASER HAS NOT BEEN HERE-

TOFORE MENTIONED IN THE INVESTIGATION, OEA/CD REQUESTS EMBASSY, AT ITS DISCRETION, TO INTERVIEW FRASER AND ASSESS HIS KNOWLEDGEABILITY OF HELLING'S DEALINGS WITH DIMONT, ET AL. IF EMBASSY CANDIDLY INFORMS FRASER OF USG SUSPICIONS RELATIVE TO HELLING'S ACTIVITIES, WHICH REFLECT ON PANDA CONSULTANTS, FRASER MAY POSSIBLY ALLOW EMBASSY OFFICER ACCESS TO HELLING'S RECORDS WHICH MAY PROVIDE DOCUMENTATION PERTAINING TO HIS RELATIONSHIP WITH DIMONT. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSULTANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE178726
Document Source: CORE
Document Unique ID: 00
Drafter: OEA CD; GBELT/MT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780290-0570
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780756/aaaabvgp.tel
Line Count: 71
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2ad00773-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 LONDON 1
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1996604
Secure: OPEN
Status: NATIVE
Subject: PANDA CONSULTANTS AND CONTINENTAL MACHINERY SERVICE (S. DIMONT)
TAGS: ESTC, UK
To: LONDON
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/2ad00773-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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